

Meeting Date: 08-26-08

AGENDA REPORT

City of Santa Clara, California

Agenda Item #

4. A



Date: August 20, 2008

To: City Manager for Council Information
Contract Administration for Sports and Open Space Authority Action

From: Acting Director of Parks and Recreation

Subject: Approval of Exhibit A Equipment Schedule 90921 dated 7/31/08 to the Master Lease Agreement for Golf Cars at the Santa Clara Golf and Tennis Club - Yamaha Golf Car Company

EXECUTIVE SUMMARY:

The current golf car lease agreement with Yamaha Golf Car Company is scheduled to be completed in August 2008. American Golf Corporation has received proposals for a new golf car lease agreement. The golf course manager received three proposals, Yamaha Golf Cars submitted the best qualified lease proposal. Funding for the golf car lease is included in the Santa Clara Golf and Tennis Club FY 2008-09 Budget. A copy of the Lease Contract is in the Council Office for review.

ADVANTAGES AND DISADVANTAGES OF ISSUE:

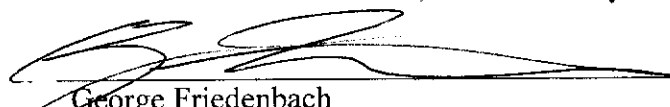
Approving this lease agreement will allow the Golf Course to provide reliable golf cars to patrons at a favorable lease rate of 5.24%. The disadvantage is the fixed term of the lease.



ECONOMIC/FISCAL IMPACT:

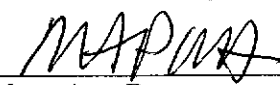
The total cost of the lease agreement over the four year term beginning September 1, 2008 is \$230,214; the cost for FY 2008-09 is \$43,166. Funding for the golf car lease is included in the Santa Clara Golf and Tennis Club FY 2008-09 Budget.

RECOMMENDATION:

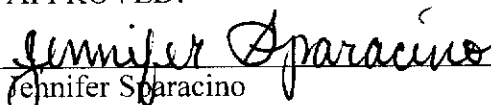
That the Authority approve and authorize the Contract Administrator for Sports and Open Space Authority to execute the Exhibit A Equipment Schedule 90921 dated 7/31/08 to the Master Lease Agreement dated 9/1/2004 with Yamaha Golf Car Company, for golf cars at the Santa Clara Golf and Tennis Club in an amount not to exceed \$230,214 over four years beginning September 1, 2008.


George Friedenbach
Acting Director of Parks and Recreation

Certified as to Availability of Funds: 
Santa Clara Golf and Tennis Club 
FY 2008-09 Budget: \$43,166


Mary Ann Parrot
Director of Finance (SOSA)

APPROVED:


Jennifer Sparacino
City Manager/ Contract Administrator for Sports and
Open Space Authority
Documents Related to this Report:

1) Exhibit A Equipment Schedule 90921 dated 7/31/08

I:\Parks\Agendas\Approval of Agreement\Golf and Tennis Club Golf Car Lease 08-2008.doc

CITY OF SANTA CLARA
AGENDA MATERIAL ROUTE SHEET

Council Date: 08/26/08

SUBJECT: Yamaha Motor Corporation, U.S.A. Proposal and Master Lease

CERTIFICATION

The proposed _____
Regarding _____
has been reviewed and is hereby certified.

PUBLICATION REQUIRED:

The attached Notice/Resolution/Ordinance is to be published _____ time(s) at least _____ days before the scheduled meeting/public hearing/bid opening/etc., which is scheduled for _____, 200__.

AUTHORITY SOURCE FOR PUBLICATION REQUIREMENT:

Federal Codes:

Title _____ U.S.C. § _____
(Titles run 1 through 50)

California Codes:

Code _____ § _____
(i.e., Government, Street and Highway, Public Resources)

Federal Regulations:

Title _____ C.F.R. § _____
(Titles run 1 through 50)

California Regulations:

Title _____ California Code of Regulations § _____
(Titles run 1 through 28)

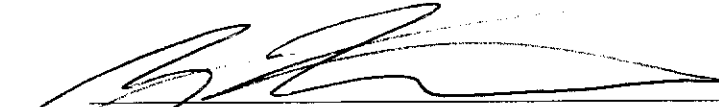
City
City Charter § _____ (i.e., 1310. Public Works Contracts. Notice published at least once at least ten days before bid opening)
City Code § _____

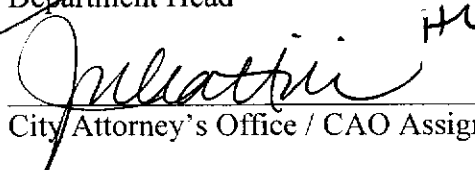
1. As to City Functions, by

2. As to Legality, by

3. As to Environmental
Impact Requirements, by

4. As to Substance, by


Department Head


City Attorney's Office / CAO Assignment No 08. 083

N/A

Director of Planning and Inspection


City Manager

Revision Date June 7, 2005